

MINUTES

Walpole Housing Partnership Committee
February 20th, 2019 – 7:30 P.M.
Town Hall, 135 School Street
Room 116

Members Present: Andrew Flowers, Audrey Grace, George Hodges, Phil Czachorowski, Liz Barrows

1. The meeting was called to order at 7:30pm.
2. **Vote on Housing Production Plan.** Motion to approve by Ms Grace, second by Mr Czachorowski. UNANIMOUS 5-0-0.
3. **Town Meeting Articles 20 & 21.**
Motion to recommend favorable action on Article 20 by Mr Czachorowski, second by Ms Grace. UNANIMOUS 5-0-0.

Motion to recommend favorable action on Article 21 by Mr Czachorowski, second by Ms Grace. FAVORABLE ACTION 4-0-1.

Mr Czachorowski makes a motion that the clerk Ms Bandler sends a letter to the planning board with our vote. Ms Grace seconds. UNANIMOUS 5-0-0.

4. **Vote on Minutes from August 29th and December 10th.**
Mr Czachorowski makes a motion to accept the minutes of December 10, 2018. Mr Flowers seconds. APPROVED 3-0-2.

Ms Grace makes a motion to accept the minutes of August 29, 2018. Mr Flowers seconds. APPROVED 3-0-2.

5. **Scheduling Meeting with Massachusetts Housing Partnership.** Next meeting is March 19, 2019 at 7:30pm.
6. **Updates.**

Mr Czachorowski gave an update on the Community Resilience Building Workshop. Mr Czachorowski identified several areas of focus for Walpole and proposals to obtain state funding for these initiatives. In particular, how to focus on ideal locations for building affordable housing, particularly in extreme weather events, accessibility for first responders, and other important information and future considerations.

Mr Flowers updated the committee on information on town-owned parcels suitable for affordable housing provided by a former Selectman.

Mr Flowers updated the committee on an anonymous letter about potential development sites and letter regarding CPA fees collected on behalf of Walpole.

7. Next meeting March 19th at 7:30pm.

8. The meeting was adjourned at 8:00pm.

Minutes respectfully submitted by:
Audrey Grace

Minutes Approved by Committee on: 3/19/19

Chairperson Signature: *Andrew Flowers*